

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD'S ACTION**

#### **Public Hearing – New All Alcoholic Liquor License – J's Cuisine**

Public hearing opened at \_\_\_\_\_ p.m.

Closed public hearing at \_\_\_\_\_ p.m.

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to approve the New All Alcoholic Liquor License for Yun's Family Cuisine d/b/a J's Cuisine, 41 Boltwood Walk.

#### **Approval of Street Closings & Parking Requests – Farmers Market**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to approve the closing of the Spring Street parking lot from May 2, 2009 to November 21, 2009 from 7:00 a.m. to 1:30 p.m. for the Farmers' Market.

#### **Approval of Street Closings & Parking Requests – Extravaganja**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to approve the bagging of three parking meters as shown on the attached map from 8:00 a.m. – 6:00 p.m. on April 25, 2009 for Extravaganja.

#### **Approval of Street Closings & Parking Requests – Cushman May Day Celebration**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to approve to close Henry Street from Pine Street to Market Hill Road on Saturday May 2, 2009, from 9:00 a.m. to 12:00 p.m. for a May Day celebration.

#### **Acceptance of Tietjan Land Gift to Town**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **Town Manager's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **Discussion of Progress on Town Manager Goals**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **Sign May 4, 2009 Annual Town Meeting Warrant**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to sign the May 4, 2009 Annual Town Meeting Warrant.

**Personnel Proposal**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

**Discussion of New Ideas for Minutes**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

**Committee Appointments – Select Board**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to appoint the following:

- Dan Lee, to the Human Rights Commission, for a term to expire June 30, 2010.
- Victoria Oliva, to the Human Rights Commission, for a term to expire June 30, 2011.

**Approve Minutes**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to approve the minutes of the \_\_\_\_\_ Select Board meeting.

**Consider Draft March Select Board Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

**LICENSES AND PERMITS**

**Amendment - Special All Alcoholic Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to change the location on a Special Wine & Malt Liquor License approved at the April 6, 2009 Select Board meeting from the Fine Arts Center to the Studio Arts Building at the University of Massachusetts for a reception on April 17, 2009 from 3:00 p.m. – 5:00 p.m.

**WARRANT ARTICLES**

**May 4, 2009 Annual Town Meeting Articles**

**Article 21 – Regional School District Assessment Method**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 21 – Regional School District Assessment Method.

**Article 5 – Atkins Corner Right of Way Issues**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 5 – Atkins Corner Right of Way Issues.

**Article 1 – Reports of Boards & Committees**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 1 – Reports of Boards & Committees.

**Article 2 – Transfer of Funds – Unpaid Bills**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 2 – Transfer of Funds – Unpaid Bills.

**Article 3 – Optional Tax Exemption**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 3 – Optional Tax Exemption.

**Article 4 – Authorization for Compensating Balances**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 4 – Authorization for Compensating Balances.

**Article 14 – FY09 Budget Amendments**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 14 – FY09 Budget Amendments.

**Article 15 – Accept M.G.L. Chapter 32B, Section 18A – Medicare Enrollment for Retirees**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 15 – Accept M.G.L. Chapter 32B, Section 18A – Medicare Enrollment for Retirees.

**Article 16 – Retirement Assessment**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 16 – Retirement Assessment in the amount of \$3,000,652.

**Article 17 – Regional Lockup Assessment**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 17 – Regional Lockup Assessment in the amount of \$31,323.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to adjourn the open meeting at \_\_\_\_\_ p.m.